



BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

REGD. OFF. : "FMC FORTUNA" 2ND FLOOR, 234/3A, A. J. C. BOSE ROAD, KOLKATA - 700 020

PHONE : 2287-4749 • FAX : (033) 2283-4487 • Email : bcml@bcml.in • www.chini.com

17th April, 2020

National Stock Exchange of India Limited Listing Deptt., Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400051	BSE Limited The Corporate Relationship Department, 1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001
Scrip Code: BALRAMCHIN	Scrip Code: 500038

Dear Sir/ Madam,

Sub: **Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are sending herewith the Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020 as received from M/s P.M.V. Subba Rao & Associates, Company Secretaries dated 15th April, 2020 and received by us on 17th April, 2020.

Please take the same on record.

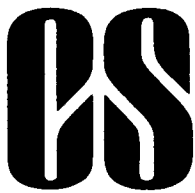
Thanking you,

Yours faithfully,

For **Balrampur Chini Mills Limited**


Nitin Bagaria
(Company Secretary)

Encl: As above.



P.M.V. SUBBA RAO & ASSOCIATES

COMPANY SECRETARIES

CS P.M.V. Subba Rao

M.Com, MBA, LL.M, FCS, PGDAOR

Partner

Mobile: 9866684676

CS Padma Priyanka Vangala

B.Com. ACS, LLB

Partner

Mobile: 9052734747

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March 2020

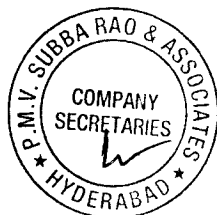
We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Balrampur Chini Mills Limited** maintained by **KFin Technologies Private Limited (Karvy)**, Registrar and Share Transfer Agent pertaining to transfer/consolidation/sub-division/renewal/exchange and issuance of duplicate share certificates of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; applicable to **BALRAMPUR CHINI MILLS LIMITED** since its shares are listed at BSE Limited, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited (upto 23rd December, 2019) and based on the information provided by Karvy, we hereby certify that the Company/ Karvy has delivered during the half year ended on 31st March, 2020:

A) Share Certificate (s) during the period from 1st October, 2019 to 31st March, 2020, relating to entries made in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment for transfer/consolidation/sub-division/renewal/exchange excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of requests for issue of duplicate Share Certificates have been issued within thirty days of lodgment.

Date: 15.04.2020

Place: Hyderabad



For P.M.V. SUBBA RAO & ASSOCIATES
Company Secretaries

P.M.V. Subba Rao

P.M.V. SUBBA RAO

Partner

FCS-4432, COP-3374

UDIN: F0044328000157893